

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – January 14, 2002, 3:00 PM**  
*Portola Community Center*  
*45-480 Portola Avenue*  
*Palm Desert, CA 92260*

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Minutes of November 5, 2001 meeting
- 3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

- 4.0 Action Items
  - 4.1 Resolution approving local assistance grant to the Friends of the Desert Mountains for acquisition of a parcel along Highway 74 in the National Monument. [See Attachment 1.]
  - 4.2 Resolution approving local assistance grant to the Friends of the Desert Mountains for acquisition of property in the Indio Hills on the north side of Edom Hill. [See Attachment 2.]
- 5.0 Information/Discussion items
  - 5.1 Decision by Vail Rancho Mirage, L.P. not to build a golf course adjacent to the Lodge at Rancho Mirage, formerly the Ritz Carlton Rancho Mirage Hotel and non-payment of funds due the Conservancy by December 31, 2001. [See enclosed letter and newspaper article.]
- 6.0 Closed Session

Pursuant to Government Code sections 11126 (e)(1), 11126(B)(i), 11126(C) (i) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on matters and or receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions. There is one matter for consideration in closed session. The Board will discuss, be advised by their attorney, and may take action on potential litigation regarding an Amended Settlement Agreement revised in 1999 that was signed by the City of Rancho Mirage, the City of Cathedral City, the Conservancy, MCO Properties, Inc., Federated Development Company, and Olympus Rancho Mirage, L.P
- 7.0 Report on Closed Session Item
- 8.0 Reports (See Attachment 4)
  - 8.1 Fiscal/Administrative
  - 8.2 Legislation
  - 8.3 Conservancy brochure update (Oral report)
  - 8.4 An update/report on our web site (Oral report)
  - 8.5 Acquisitions and Funding
  - 8.6 MSHCP/NCCP
  - 8.7 Attorney General's Report (Oral report)

- 9.0 Reports From Other Agencies/Entities on Matters of Interest (Oral presentations)
  - 9.1 Reports from Conservancy member agencies
    - a. First meeting of the Santa Rosa and San Jacinto Mountains National Monument Advisory Committee scheduled (BLM/USFS)
  - 9.2 Report from Friends of the Desert Mountains.
- 10.0 Board Member comments.
- 11.0 Adjourn to March 11, 2002 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 45-480 Portola Avenue, Palm Desert, CA 92260. The phone number is (760) 776-5026.